



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, December 15, 2009, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Steele - 16.

Absent: Commissioner Suffredin - 1.

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, December 15, 2009, 10:00 A.M.**

COMMISSIONERS

RESOLUTIONS

ITEM #1

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, JOHN P. DALEY, GREGG GOSLIN and TIMOTHY O. SCHNEIDER,
County Commissioners

RESOLUTION

SCHOOL SOUND INSULATION PROGRAM

WHEREAS, quality education is crucial for the future of not only a free and democratic society but also of the very community in which a school is located; and

WHEREAS, Ridgewood High School has spent 50 years being dedicated to serving the youth of Norridge and Harwood Heights and instilling in all of its students the desire to succeed in their future endeavors by emphasizing that every student can learn and become a productive member of society; and

WHEREAS, a proper learning environment is essential to the productivity of a classroom, and that protection from external noise is a reasonable expectation for such an environment; and

WHEREAS, Cook County is a member of the O’Hare Noise Compatibility Commission (ONCC), and is aware that Ridgewood High School, Elk Grove High School and Carpenter Elementary School in Park Ridge, qualified for sound insulation in 2004, and that despite the continuing noise imposed on them by the air traffic from O’Hare International Airport (O’Hare), none of those schools has joined the ranks of the 117 schools that have been awarded the benefit of sound insulation under the ONCC School Sound Insulation Program; and

WHEREAS, the eligibility rules for sound insulation were changed in 2005 from an 8-hour 45 Leq (8) (Equivalent Continuous Sound Level) to 60 DNL (a 24-hour day-night noise average) and, Ridgewood High School, despite having qualified for sound insulation under the requirements that existed at the time they were tested, was pushed off of the eligibility list by the Federal Aviation Administration (FAA); and

WHEREAS, since that time, the members of the ONCC have consistently and diligently worked for the reinstatement to the insulation program of Ridgewood High School, Elk Grove High School, and Carpenter Elementary School and believe that the students of these schools deserve the same learning environment provided to the 117 schools around O’Hare that benefit from sound-insulation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of Cook County, urge that the FAA reverse its rulings and grant Ridgewood High School, Elk Grove High School and Carpenter Elementary School in Park Ridge sound insulation so that their students can learn under the same advantageous conditions as the 117 schools that have received this work.

* * * * *

ITEM #2

APPROVED

Submitting a Resolution sponsored by

EDWIN REYES, EARLEAN COLLINS, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN,
JOHN P. DALEY, GREGG GOSLIN, ANTHONY J. PERAICA, TODD H. STROGER, President,
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, County Commissioners

COMMISSIONERS

RESOLUTIONS continued

ITEM #2 cont'd

RESOLUTION

VETERAN PTSD SCREENING AND BENEFIT FAIRS

WHEREAS, it is estimated that more than 300,000 of the nearly 2 million U.S. servicemen and women deployed since 9/11 suffer from the often debilitating condition of post-traumatic stress disorder (PTSD), with symptoms that include feelings of intense distress, nightmares, emotional numbness, relationship problems, trouble sleeping, sudden anger, and drug and alcohol abuse; and

WHEREAS, the number of cases of PTSD is expected to climb as the wars in Iraq and Afghanistan continue, and could ultimately exceed 500,000, according to a new study by researchers at Stanford University; and

WHEREAS, mental health experts say PTSD is the primary reason suicides in the military are at an all-time high; 256 soldiers took their own lives in 2008, the highest number since that data was first tracked, in 1980; and

WHEREAS, the economic downturn is hitting Iraq and Afghanistan veterans harder than other workers, as one in nine are now unemployed; and

WHEREAS, in April 2009, the jobless rate for veterans who served in Iraq and Afghanistan was 11.2% while the corresponding rate for non-veterans was 8.8%; and

WHEREAS, there is a crisis with our young veterans who are in need of mental health services and employment assistance; and

WHEREAS, the U.S. Department of Veterans Affairs has been aggressively building “collaborative relationships” with non-profits, veterans organizations, doctors and hospitals to reach out to veterans to offer information and services and Cook County should join in the national effort by reaching out to local veterans.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, does hereby direct the Cook County Veterans Assistance Commission to work with Cook County Commissioners, the U.S. Department of Veterans Affairs, veterans organizations, area hospitals and not-for profit organizations to organize PTSD screening and benefit fairs for veterans, in each of the 17 districts of the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Cook County Veterans Assistance Commission shall coordinate PTSD screening and benefit fairs in each Commissioner district every two years. The fairs should include employers seeking candidates for employment, assistance with developing resumes, mental health screenings, information on follow-up mental health services, and information regarding veterans insurance and other benefits; and

BE IT FURTHER RESOLVED, that the PTSD screening and benefit fairs shall be located at Illinois National Guard armories. If there is no armory in a commissioner’s district or if the armory is unavailable, the Cook County Veterans Assistance Commission shall work with the specific commissioner’s staff to find a suitable location.

CONSENT CALENDAR

ITEM #3

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There is 1 Consent Calendar item for the December 15, 2009 Board Meeting.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #3 cont'd

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the largest flood in over 50 years has caused human anguish and material devastation to County Cork, Ireland; and

WHEREAS, the flooding has caused businesses to close; destroyed homes; washed out roadways and deluged farmland; and

WHEREAS, parts of several newly constructed buildings and their contents, including the Cork County Hall, the Cork County Library, the Western Gateway and the Glucksman Gallery at University College Cork, have been waterlogged and ruined; and

WHEREAS, over the course of eleven years, County Cork has been Cook County’s Sister County; and

WHEREAS, the Cork County Council and Cook County Government have conducted many successful business and cultural trade missions which have generated significant advances in business development in the IT, biotechnology, government, tourism, family business and craft sectors; and

WHEREAS, stories of County Cork’s civic leaders and residents pulling together to face, with resolve, the challenges of coping with the damage and coordinating reconstruction efforts are an inspiration to all.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deep sympathy to our Sister County, County Cork at the human upheaval and material ruin that this deluge has wrought upon their residents, and do so wish County Cork great strength, endurance and God speed as it seeks to rebuild itself.

COMMITTEE REPORTS

ITEM #4

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance.....Meeting of December 15, 2009

APPROVED

Zoning & Building.....Meeting of December 15, 2009

APPROVED

Roads & Bridges..... Meeting of December 15, 2009

APPROVED

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #5

RECEIVED AND FILED

Transmitting a Communication, dated December 2, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report for November 2009 with updates for the Animal Control Department.

BUREAU OF FINANCE

REPORT

ITEM #6

RECEIVED AND FILED

Transmitting a Communication, dated November 20, 2009 from
JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance
submitting the Annual Report regarding the Bond Orders for November 20, 2009.

**BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT**

AGREEMENT

ITEM #7

APPROVED

Transmitting a Communication from
CARMEN K. TRICHE-COLVIN, Purchasing Agent
requesting authorization for the Purchasing Agent to enter into an agreement with Web Data Corporation, Tucson, Arizona, to provide access to its iBid Online Auction Package for the auction of county vehicles and surplus. This agreement will include an auction sales system, user templates and report management system training.

Reason: Web Data Corporation has demonstrated exceptional skills in providing Cook County with online auction services via a joint purchasing agreement with the State of Illinois. This agreement provides for a 5% administrative fee to be paid to Web Data Corporation and the remaining profits from the auction will be credited toward the appropriate fund for County revenue.

Estimated Fiscal Impact: None. Estimated revenue generating: \$127,500.00. Contract period: January 1, 2010 through December 31, 2010.

BID OPENING

ITEM #8

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION.

Transmitting a Communication from
CARMEN K. TRICHE-COLVIN, Purchasing Agent
submitting for your consideration, bids which were opened under Commissioner Murphy's supervision on Wednesday, December 3, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #9

APPROVED

Transmitting a Communication from
CARMEN K. TRICHE-COLVIN, Purchasing Agent
transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF FINANCE

DEPARTMENT OF RISK MANAGEMENT

AUTHORIZATION TO CANCEL A PREVIOUSLY APPROVED SELF-INSURANCE CLAIM

ITEM #10

APPROVED

Transmitting a Communication from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization of the Cook County Board of Commissioners to cancel a previously approved Self-Insurance Claim (Communication No. 302600) in the amount of \$9,755.06. The referenced claim was approved by the Finance Committee and the Board at the September 16, 2009 Board Meeting. The check has been returned to the Comptroller’s Office and the matter was subsequently resolved by the State’s Attorney’s Office as Proposed Settlements (Communication Nos. 303491 and 303492), which were approved at the November 18, 2009 Board Meeting.

302600 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$9,755.06. Claim No. 97007401, Highway Department.

Claimant:	State Farm Insurance, Subrogee of Kofi Owusu-Ansah and Blue Cross/Blue Shield of Illinois, P.O. Box 2371, Bloomington, Illinois 61702
Claimant’s vehicle:	1989 Mercedes Benz
Bodily Injury:	Neck and back
Our Driver:	Leshawn Ridley, Unit #358
Date of Accident:	September 30, 2008
Location:	Roosevelt Road near Canal Street, Chicago, Illinois

Claimant was traveling westbound on Roosevelt Road near Canal Street in Chicago. The County vehicle did not stop in time, and struck Claimant’s vehicle causing damage to the rear bumper area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #11

APPROVED

Transmitting a Communication, dated November 25, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for plan revisions for the renovation of the Camp Sagawau Learning Center at 12545 West 111th Street, Lemont, Illinois, in Lemont Township, County Board District #17.

Permit #:	091008
Requested Waived Fee Amount 100%:	\$2,119.18

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,119.18.

* * * * *

ITEM #12

APPROVED

Transmitting a Communication, dated November 25, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for a reroof project on the Feathers & Scales Exhibit Building at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16

Permit #:	091504
Requested Waived Fee Amount 100%:	\$2,858.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,858.00.

* * * * *

ITEM #13

APPROVED

Transmitting a Communication, dated November 12, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for roof repairs on the Safari Restaurant at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #13 cont'd

Permit #:091544

Requested Waived Fee Amount 100%:\$1,350.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,350.00.

100% WAIVED REQUESTS TO BE APPROVED:\$6,327.18

100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:\$239,855.46

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #14

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) asphalt hot boxes.

One time purchase. (717/500-550 Account). Requisition No. 95008324.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

* * * * *

ITEM #15

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fifteen (15) snow plow attachments.

One time purchase. (717/500-550 Account). Requisition No. 95008321.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

* * * * *

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PERMISSION TO ADVERTISE continued

ITEM #16

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fifteen (15) tandem axle, six ton dump trucks with plow, spreader and pre-wet kit for salt spreaders.

One time purchase. (717/500-549 Account). Requisition No. 95008318.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

The Vehicle Steering Committee concurs with this request.

* * * * *

ITEM #17

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for the bids for the purchase of two (2) front end loaders with two and one quarter cubic yard buckets.

One time purchase. (717/500-549 Account). Requisition No. 95008322.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

The Vehicle Steering Committee concurs with this request.

* * * * *

ITEM #18

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) crew cab dump trucks F-550 type with 2 tons dump body.

One time purchase. (717/500-549 Account). Requisition No. 95008323.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

The Vehicle Steering Committee concurs with this request.

* * * * *

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PERMISSION TO ADVERTISE continued

ITEM #19

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) truck chassis waterless street sweepers.

One time purchase. (717/500-549 Account). Requisition No. 95008320.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

The Vehicle Steering Committee concurs with this request.

CONTRACT RENEWAL

ITEM #20

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Contract Renewal
Striping Intersections and Crosswalks
Countywide
Section: 09-8STIC-30-GM
Fiscal Impact: \$822,500.00 from the Motor Fuel Tax Fund (600-600 Account)

respectfully recommend that your Honorable Body approve a renewal for one year of the contract for Striping Intersections and Crosswalks-2009 known as 09-8STIC-30-GM between A.C. Pavement Striping Company, Elgin, Illinois and the County of Cook.

This maintenance contract consists of maintaining or removing existing and installing new crosswalks, stop lines, words and symbols, and other incidental traffic control markings on various roads in Cook County.

The contract was competitively bid on November 13, 2008. Award of the contract was approved by the Board on February 4, 2009 for the amount of \$822,500.00. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with the contractor's performance and quality of work. A Letter of Mutual Concurrence between the Highway Department and A.C. Pavement Striping Company for the contract renewal has been submitted and made a part hereof.

Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract section of the current contract which expires on December 31, 2009. If you concur in this recommendation, the contract extension into 2010 will be identified and funded as 10-8STIC-31-GM.

Estimated Fiscal Impact: \$822,500.00. Contract period: January 1, 2010 through December 31, 2010. (600-600 Account).

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK

ITEM #21

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting two (2) changes in plans and extra work:

1. Section: 06-B5925-03-RP. 167th Street, Harlem Avenue to Cicero Avenue in the City of Oak Forest and the Village of Tinley Park in County Board District #17. Final adjustment of quantities and a new item. \$12,133.19 (Deduction).

#304167

2. Section: 07-B1922-02-RP. Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road in the Villages of Franklin Park and River Grove in County Board Districts #9 and 16. Adjustment of quantities and new items. \$5,512.60 (Addition).

#304168

REPORT

ITEM #22

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #304169

Transmitting a Communication from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending November 30, 2009.

ORDINANCE AMENDMENT

ITEM #23

APPROVED AS AMENDED

Submitting an Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE AMENDMENT

PROCEDURES AND FEES FOR HIGHWAY HAUL PERMITS REQUIRED BY
OVERWEIGHT AND OVERSIZE VEHICLES USING COUNTY HIGHWAYS

WHEREAS, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Illinois Vehicle Code, 625 ILCS 5/15-111(a), establishes maximum wheel and axle loads and 625 ILCS 5/15-111(b), establishes gross weight limitations, for vehicles traveling on “non-designated” highways, which highways comprise the entirety of the County Highway System; and

WHEREAS, the Illinois Vehicle Code, 625 ILCS 5/15-102, 103, and 107 establishes maximum dimensions for width, height, and length of vehicles; and

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

ORDINANCE AMENDMENT continued

ITEM #23 cont'd

WHEREAS, overweight and oversize vehicles traveling on County Highways cause excessive wear and tear and sometimes damage County Highways because of its heavy and oversized loads; and

WHEREAS, the Illinois Vehicle Code, 625 ILCS 5/15-301, authorizes local authorities upon application and good cause being shown, to issue permits for overweight and other nonconforming vehicles to travel highways under their jurisdiction; and

WHEREAS, Chapter 82, Article II, Section 82-41 (b) of the Cook County Code authorizes the Cook County Superintendent of Highways (the "Superintendent") to issue temporary permits to vehicles exceeding load restrictions on County Highways; and

WHEREAS, the Superintendent currently issues such permits at his discretion without charge; and

WHEREAS, the County is forced to bear the costs of repairing County Highways damaged by overweight and oversize vehicles; and

WHEREAS, it is in the interest of the citizens of the County that overweight and oversize vehicles that travel on County Highways be regulated and that the owners and operators of overweight vehicles contribute to the care and maintenance of the roads they utilize and be responsible for damage to the roads caused by their vehicles; and

WHEREAS, the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq., has been amended to reflect new legal weight requirements for trucks from 73,280 to 80,000 lbs; and

WHEREAS, Cook County Highway is adopting the change to maintain uniformity with the Illinois Department of Transportation requirements.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 66 Roads and Bridges, Article IV, Sections 125 through 131 of the Cook County Code are hereby amended as follows:

ARTICLE IV. PROCEDURES AND FEES FOR HIGHWAY HAUL PERMITS REQUIRED BY OVERWEIGHT AND OVERSIZE VEHICLES USING COUNTY HIGHWAYS

Sec. 66-125. Definitions.

County Highway means any County highway as defined by the Illinois Highway Code, 605 ILCS 5/2-204, under the jurisdiction of the County, except for the purposes of this article only County highway shall not include any County highway located within the City of Chicago.

Department means the Cook County Highway Department.

Monthly use means any number of trips over a period of limited continuous operation made by a vehicle to and from the starting point and destination point as designated in the application for a highway haul permit; (the "application") subject to limitations imposed by the Superintendent, not to exceed 12 months of limited continuous operation.

Single trip means a one way journey made by a vehicle from the starting point to the destination point as designated in the application. It does not include a return trip from the destination point to the starting point.

Superintendent means the Cook County Superintendent of Highways and/or his designee.

Sec. 66-126. Permits: fees and provisions.

(a) The Superintendent may, upon application in writing and good cause being shown, issue a highway haul permit ("permit") authorizing a vehicle not in conformity with the size and weight limitations of vehicles set forth in Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq., to be operated or moved upon County highways pursuant to the terms and limitations of said permit.

(b) The fees for permits issued pursuant to this article shall be as follows:

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

ORDINANCE AMENDMENT continued

ITEM #23 cont'd

- (1) Fees for overweight-axle loads. Fees for permits to move legal gross weight vehicles, vehicle combinations of vehicles and or loads with overweight-axle loads, predicated upon an ~~18,000~~ 20,000 pound lb. legal single axle equivalency, and applied on a per-axle basis, shall be as follows:

Single trip:

Axle Weight in Excess of Legal (in pounds)	Single Axle	2-Axle Tandem	3-Axle Tandem
1--6000	\$5.00	\$5.00	\$5.00
6001--11,000	8.00	7.00	6.00
11,001--17,000	not permitted	8.00	7.00
17,001--22,000	not permitted	not permitted	9.00
22,001--29,000	not permitted	not permitted	11.00

Monthly use (multiply fee by number of months, not to exceed 12 months):

Axle Weight in Excess of Legal (in pounds)	Single Axle	2-Axle Tandem	3-Axle Tandem
1--6000	\$100.00	\$100.00	\$100.00
6001--11,000	200.00	200.00	200.00
11,001--17,000	not permitted	250.00	250.00
17,001--22,000	not permitted	not permitted	375.00
22,001--29,000	not permitted	not permitted	375.00

- (2) Fees for overweight-gross loads. Fees for permits to move vehicles, vehicle combinations of vehicles and or loads with overweight-gross loads shall be paid at the flat rate fees established in this Subsection (b)(2) for weights in excess of legal gross weights. With respect to fees for overweight-gross loads listed in this ~~s~~Subsection (b)(2) and for overweight-axle loads listed in Subsection (b)(1), one fee only shall be charged, whichever is the greater, but not both.

Weight (in pounds)	Single Trip	Monthly Use*
73,281 80,000	\$25.00	\$300.00/vehicle
80,001--100,000	\$ 50.00	\$ 600.00/vehicle
100,001--200,000	100.00	1,500.00/vehicle
200,001--300,000	150.00	N/A
300,001--400,000	200.00	N/A
Over 400,000	250.00	N/A

*Multiply fee by number of months, not to exceed 12 months.

- (3) Fees for overweight and ~~over dimension~~ overdimension vehicles. Fees for permits issued for vehicles, vehicle combinations ~~and or~~ loads which are both overweight and ~~over dimension~~ overdimension shall be paid at the rate equal to the sum of the applicable flat rate fees for ~~over dimension~~ overdimension vehicles, vehicle combinations ~~and or~~ loads established in this Subsection (b)(3), plus the applicable flat rate fees for overweight vehicles, vehicle combinations and loads established in Subsection (b)(1) or (2).

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

ORDINANCE AMENDMENT continued

ITEM #23 cont'd

		Single Trip	Monthly Use*
(i)	Overall width of 10 feet or less, overall height of 14 feet 6 inches or less, and overall length of 70 feet or less	\$10.00	\$300.00/vehicle
(ii)	Overall width of 12 feet or less, overall height of 14 feet 6 inches or less, and overall length of 85 feet or less	20.00	500.00/vehicle
(iii)	Overall width of 14 feet or less, overall height of 15 feet or less, and overall length of 100 feet or less	30.00	Single trip only
(iv)	Overall width of 18 feet or less (authorized only under special conditions and for limited distances), overall height of 16 feet or less, and overall length of 120 feet or less	60.00	Single trip only
(v)	Overall width of more than 18 feet (authorized only under special conditions and for limited distances), overall height more than 16 feet, and overall length more than 120 feet	70.00	Single trip only

*Multiply fee by number of months, not to exceed 12 months.

Escort requirements shall be as prescribed in the Department's Rules and Regulations. Fees for the escort, when required, shall be in addition to the permit fees.

- (4) *Fees for legal weight but ~~over-dimension~~ overdimension vehicles, vehicle combinations ~~and or~~ loads.* Fees for special permits to move ~~over-dimension~~ overdimension vehicles, shall be paid as follows:

		Single Trip	Monthly Use*
(i)	Overall width of 10 feet or less, overall height of 14 feet 6 inches or less, and overall length of 70 feet or less	\$30.00	\$300.00/vehicle
(ii)	Overall width of 12 feet or less, overall height of 14 feet 6 inches or less, and overall length of 85 feet or less	40.00	500.00/vehicle
(iii)	Overall width of 14 feet or less, overall height of 15 feet or less, and overall length of 100 feet or less	55.00	Single trip only
(iv)	Overall width of 18 feet or less (authorized only under special conditions and for limited distances), overall height of 16 feet or less, and overall length of 120 feet or less	85.00	Single trip only
(v)	Overall width of more than 18 feet (authorized only under special conditions and for limited distances), overall height more than 16 feet, and overall length more than 120 feet	95.00	Single trip only

*Multiply fee by number of months, not to exceed 12 months.

Permits issued under this Subsection (b)(4) shall be for a vehicle, ~~or vehicle combination and or~~ load not exceeding legal weights; and, in the case of the limited continuous operation, shall be for the same vehicle, vehicle combination or like load.

Escort requirements shall be as prescribed in the Department's Rules and Regulations. Fees for the escort, when required, shall be in addition to the permit fees.

- (5) *Fees for crossing a County Highway.* Fees for special permits to move overweight vehicles, ~~over-dimension~~ overdimension and overweight vehicles, or combinations of vehicles and loads traveling on a highway under a local jurisdiction which crosses a County highway, shall be paid as follows:

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

ORDINANCE AMENDMENT continued

ITEM #23 cont'd

\$10.00 per vehicle for weight up to 160,000 lbs. (includes legal weight/~~over-dimension~~ overdimension vehicles, overweight/legal dimension vehicles, and overweight/overdimension vehicles) and \$20.00 per vehicle for weight greater than 160,000 lbs. (includes overweight/~~over-dimension~~ overdimension vehicles and overweight/legal dimension vehicles).

- (6) *Fees for continuous operation of overweight and ~~over-dimension~~ overdimension vehicles, vehicle combinations ~~of vehicles and~~ or loads upon the County highways by businesses located on a County highway or within 1 (one) mile of a County highway.* Fees for permits for continuous operation of overweight and ~~over-dimension~~ overdimension vehicles, ~~and vehicle combinations or~~ loads upon the County highways by businesses located on a County highway or within 1 (one) mile of a County highway, shall be paid as follows:

Travel within 2 (two) miles of the location of such business which is on or within 1 (one) mile of a County highway is \$100.00 per vehicle per calendar year for gross weight less than or equal to 160,000 lbs. and load width of less than or equal to 14 feet. Travel beyond 2 (two) miles or for vehicles exceeding the gross weight of 160,000 lbs. or exceeding the load width of 14 feet requires a permit at the rate fees established in this Subsection (b).

- (7) *Fees for other permits.* The County Board hereby authorizes the Superintendent to issue additional permits for vehicles which do not conform to the requirements of Chapter 15 of the Illinois Vehicle Code not otherwise specified in this Subsection (b), so long as such permits are authorized by Chapter 15 of the Illinois Vehicle Code. The Superintendent is further authorized to establish reasonable fees for such permits, which fees shall be made public by posting a schedule of said fees at the Department offices. The Superintendent shall report to the County Board the schedule of fees established under this Subsection (b)(7) on a yearly basis.
- (8) *Fees for special handling.* The County Board hereby authorizes the Superintendent to impose a service charge for special handling of a permit when requested by an applicant, such as same-day expedited issuance of a permit, credit card payment of permit fees or special transmission of a permit. Such charge shall be determined by the Superintendent and shall be not less than the actual cost of such special handling, if any, and not less than \$10.00 per permit for same-day processing.

(c) The Superintendent shall not issue a permit for any vehicle and/or load that is divisible and that can be carried, when divided, within the existing weight and size maximums specified in Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq.

(d) Engineering inspections assessing work to be done on the County highway related to travel by the permit applicant's overweight vehicle and final inspection, and/or field investigations of the proposed routing will be done by the Department when the Superintendent determines in his judgment that such an inspection or investigation is appropriate. The applicant will be required to pay a fee of \$40.00 per hour for each hour spent by Department personnel engaged in such engineering inspections or field investigations.

(e) When law enforcement escort vehicles are required by the Superintendent for the safety of the motoring public, and if, at the County's option, such escort is provided by the County, the permit applicant will be required to pay a fee of \$40.00 per hour per vehicle based upon pre-estimated time of movement to be agreed upon between the Superintendent and the applicant. The minimum fee paid under this subsection shall be \$80.00 per vehicle.

(f) All fees collected pursuant to this article shall be paid to the Department of Revenue and deposited in the general corporate fund of the County.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

ORDINANCE AMENDMENT continued

ITEM #23 cont'd

(g) The application shall specifically describe the vehicle, its contents to be operated or moved, the particular County highways for which the permit is requested, and whether the permit is requested for a single trip, round trip, or for monthly use.

(h) The Superintendent is authorized to grant requests for permits within his ~~or her~~ discretion. He ~~or she~~ may deny any such permit request or, if such permit is issued, limit the number of trips by establishing seasonal or other time limitations within which the vehicle may be operated on the County highways indicated, or otherwise prescribe conditions of operation of such vehicle, where such limitations, in the judgment of the Superintendent, are necessary to assure against undue wear and tear to the road foundations, surfaces or structures of County highways.

(i) The Superintendent shall not issue a permit unless the applicant shall have furnished a certificate of insurance indicating a minimum insurance coverage limit of the amount of \$1,000,000.00 for general liability; and \$1,000,000.00 for automobile liability so as to save the County harmless from any claim, loss or damage that may result from the granting of a permit or that may arise from or on account of the transportation of overweight and/or oversize vehicles permitted thereby, and further covering payment of all costs incurred by the Department to restore to a condition satisfactory to the Superintendent, any pavement, bridge, culvert, tunnel, sewer, pipe, conduit or other facility or appurtenance located within the County Highway right of way that may be damaged by reason of the transportation of such vehicle under a permit. Additional coverage may be required consistent with the regulations of the United States Department of Transportation Bureau of Motor Carrier Safety and the Illinois Commerce Commission.

(j) Every permit issued pursuant to this article shall be carried in the vehicle to which it refers and shall be produced for inspection upon the request of any law enforcement official or the Superintendent. The decision to grant, deny or impose limitations on the issuance of a permit lies within the sole discretion of the Superintendent whose decision is final.

Sec. 66-127. Violation and enforcement.

(a) It shall be unlawful for any person issued a permit under this section, or any employee or agent of such person, to violate any of the terms or conditions of the permit. Each and every single trip per vehicle in violation of the terms or conditions of the permit shall constitute a separate and distinct offense.

(b) It shall be unlawful for any person to operate a vehicle not in conformity with the wheel and axle load and gross weight provisions of Section 15-111 of the Illinois Vehicle Code, 625 ILCS 5/15-111, on any County highway without a permit issued for that vehicle by the Superintendent.

It shall be unlawful for any person to operate a vehicle not in conformity with the dimension requirements for width of vehicles in Section 15-102, height of vehicles in Section 15-103, and length of vehicles in Section 15-107 of the Illinois Vehicle Code, 625 ILCS 5/15-102, 103, and 107, on any County highway without a permit issued for that vehicle by the Superintendent.

Each and every single trip per vehicle made in violation of this article shall constitute a separate and distinct offense.

(c) Any person operating a vehicle in violation of this article may be prosecuted and fined in the manner provided by Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-112, 15-113, and 15-301(j).

(d) In addition to any fine imposed, any person who violates this article shall pay all costs incurred by the Department to restore to a condition satisfactory to the Superintendent, any pavement, bridge, culvert, tunnel, sewer, pipe conduit or other facility or appurtenance located within the County Highway right-of-way that is damaged by reason of the transportation of such vehicle.

(e) If any person violates this article in any manner, three times in one 12-month period of time, the Superintendent may refuse to issue a permit to that person for 1 (one) year following the date of the third article violation.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

ORDINANCE AMENDMENT continued

ITEM #23 cont'd

Sec. 66-128. Severability.

If any clause, sentence, section, provision or part of this article or the application thereof to any person or circumstance shall be adjudged to be unconstitutional or otherwise unenforceable, the remainder of this article or its application to persons or circumstances, other than those to which it is held invalid, shall not be affected thereby.

Sec. 66-129. Interpretation.

Any headings of this article are for convenience of reference only and do not define or limit the provisions thereof. Words of any gender shall be deemed and construed to include correlative words of the other genders. Words importing the singular shall include the plural and vice versa, unless the context shall otherwise indicate. All references to any document or statute shall be deemed to include all supplements and/or amendments to any such document or statute. All references to any such person or entity shall be deemed to include any person or entity succeeding to the rights, duties, and obligations of such person or entity in accordance with the terms and conditions of the agreement.

Sec. 66-130. Compliance with all laws.

The vehicles and equipment used to move overweight and ~~over-dimension~~ overdimension vehicles upon the County highways shall be maintained and operated safely, and shall be properly licensed, registered, insured, operated and equipped in accordance with the Laws of the State of Illinois and/or any political subdivision or administrative agency thereof having jurisdiction.

The requirements of this article apply in addition to all other applicable State and Federal laws, rules and regulations now existing or hereinafter in effect, which in any manner affect the subject matter of this article.

Sec. 66-131. Effective date.

This amended article shall take effect and be in force commencing ~~30 days after its adoption~~ January 1, 2010.

BUREAU OF TECHNOLOGY

CONTRACTS

ITEM #24

APPROVED

Transmitting a Communication, dated December 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Pro-West & Associates, Inc., Walker, Minnesota, for enhancements to the Cook County's address data feature classes for street midlines data layers, address point data layers, geodatabase design documentation and Federal Geographic Data Committee (FGDC) compliant metadata.

Reason: Based on a Request for Proposal (RFP) for the selection of a vendor to enhance the County's existing street address attributes currently maintained for street midlines and parcels, award is being recommended based on Pro-West's technical solution, expertise and ability to meet all of the County's expectations. The updated street address data will support a wide number of County agencies and their business processes, including, but not limited to the County Clerk, the Assessor, the Highway Department, the Department of Public Health, the Clerk of the Circuit Court, the Revenue Department, Sheriff's Police Department, the Department of Animal Control and E911 services.

Estimated Fiscal Impact: \$794,380.00. Contract period: February 1, 2010 through September 30, 2011. (545-260 Account). Requisition No. 05450003.

Sufficient funds are available in the Geographical Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #25

APPROVED

Transmitting a Communication, dated November 12, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Geospan Corporation, Maple Grove, Minnesota, for ground imagery maintenance which includes acquisition of parcel images, ground control, data collection and Federal Geographic Data Committee (FGDC) compliant metadata.

Reason: Based on the Request for Proposal (RFP) for the selection of a vendor to perform ground imagery maintenance, award is being recommended based on Geospan Corporation's technical solution, expertise and lowest cost of the vendor's submissions who met all of the County's specifications. The maintenance will include all newly created or significantly improved parcels since the last ground imagery acquisition in 2008.

Estimated Fiscal Impact: \$475,650.00. Contract period: January 1, 2010 through December 31, 2010. (545-441 Account). Requisition No. 05450002.

Sufficient funds are available in the Geographical Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

BUREAU OF TECHNOLOGY continued

CONTRACTS continued

ITEM #26

APPROVED AS AMENDED

Transmitting a Communication, dated November 23, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Gartner, Inc., Fort Meyers, Florida, for access to online research and consulting services.

Reason: These online services provide the Bureau of Technology with access to online research covering myriad technology topics and also addresses how technology is applied in all areas of the County's business.

Estimated Fiscal Impact: \$30,000.00. Contract period: January 1, 2010 through December 31, 2010. (009-260 Account). Requisition No. 00090001.

~~The Purchasing Agent concurs.~~

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACT

ITEM #27

APPROVED

Transmitting a Communication, dated December 7, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Pittsburgh, Pennsylvania, for maintenance and subscription support. This contract will provide maintenance and support services, currently purchased under separate contracts. The cost includes hardware maintenance on existing processors and equipment, support line and on-site support.

Reason: These maintenance and support subscriptions are only available through the manufacturer, International Business Machines Corporation. The maintenance and support will allow the County to maintain the needed current operating systems on the AS/400 system.

Estimated Fiscal Impact: \$189,949.21. Contract period: December 1, 2009 through November 30, 2010. (714/023-579Account). Requisition No. 00230001.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #436).

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION

PROPOSED LEASE AGREEMENT

ITEM #28

APPROVED

Transmitting a Communication, dated November 27, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a lease agreement covering the lease of space at 10307 West Roosevelt Road, Westchester, Illinois, for the use of Commissioner Anthony J. Peraica’s 16th District field office. Details are:

Landlord:	Theofanis Lazarikos Revocable Living Trust, dated 8/22/2002 and Theofanis Lazarikos, Trustee
Tenant:	County of Cook for the use of Commissioner Anthony J. Peraica
Location:	10307 West Roosevelt Road, Westchester, Illinois 60154
Term:	December 1, 2009 through November 30, 2010
Space Occupied:	1,500 square feet

Rent

Monthly:	\$1,500.00
Annual:	\$18,000.00
Rate per square foot:	\$12.00

Rent is inclusive of utilities with the exception of gas and electricity.

Approval is recommended.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTION

ITEM #29

APPROVED

COMMISSIONER CLAYPOOL VOTED "PRESENT".

Transmitting a Communication, dated November 20, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting this Resolution regarding GDV Estes, LLC request for a Class 6b property tax incentive.

GDV Estes, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

GDV Estes, LLC application for a Class 6b, and a Bureau of Community Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from GDV Estes, LLC, Resolution No. 58-09 from Elk Grove Village for an abandoned industrial facility located at 1301 Estes Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-34-204-024-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purposes of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, in this matter, GDV Estes, LLC has not purchased the abandoned property for value, but has a contract for purchase pending approval of the tax incentive; and

WHEREAS, the Cook County Board of Commissioners has determined that the property has a history of 74% to 100% vacancy from January 2008 to July 2009 and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 20-40 new full time jobs, and retain 55 full time jobs. Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property has a history of 74% to 100% vacancy from January 2008 to July 2009; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTION continued

ITEM #29 cont'd

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1301 Estes Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

JUVENILE TEMPORARY DETENTION CENTER

CONTRACTS

ITEM #30

<p>APPROVED AS AMENDED</p> <p>COMMISSIONERS BEAVERS AND STEELE VOTED "NO".</p>

Transmitting a Communication, dated November 18, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Isaac Ray Center (IRC), Chicago, Illinois, for mental health services for residents of the Juvenile Temporary Detention Center (JTDC) in a manner that is consistent with the National Commission on Correction Health Care (NCCHC), the American Correctional Association (ACA) and the requirements set forth in a Memorandum of Agreement (MOA) approved by the Federal District Court in the case of Doe v. Cook County, Case No. 99 C 3945, and in the extension of the Memorandum of Agreement through the Modified Implementation Plan (MIP). Services rendered shall be performed in accordance with the requirements of the MIP and shall include intake screening, management of acute and chronic mental health conditions, referrals to psychiatric hospitals, mental health treatment for JTDC residents and administrative functions. IRC personnel assigned to the JTDC shall include a Director of Services, psychiatrists and clinical psychologists and may include advanced practice nurses, physician assistants, registered nurses, psychometricians, social workers, information technology specialists, support staff, Fellows engaged in post-graduate clinical training programs under appropriate supervision and any other appropriate personnel. In addition, IRC shall continue to prepare appropriate policies and procedures for services at the JTDC which comply with the changing requirements of the Juvenile Standards of the NCCHC and ACA accreditation standards.

Reason: Pursuant to Clause 5(f) of the Agreed Order appointing a Transitional Administrator, Doe v. Cook County, Case No. 99 C 3945, the Office of the Transitional Administrator, in its authority as established in the Court Order entered on August 14, 2007, has selected Isaac Ray Center (IRC) to provide mental health services to residents of the Juvenile Temporary Detention Center (JTDC). Currently, IRC provides mental health services to JTDC residents in conjunction with the Mental Health Services for Cermak Health Services of Cook County, Contract No. 06-45-574. Cermak Health Services of Cook County is in the process of making changes to its Mental Health Services program, and intends to do a Request for Proposal (RFP) for mental health services. Because of the existing relationship that IRC currently has with the JTDC, the Office of the Transitional Administrator, in its authority, has chosen to retain Isaac Ray Center as its mental health services provider for JTDC residents. This decision was made in an effort to avoid any disruption in mental health services to the JTDC residents. The current contract with Cermak Health Services of Cook County is scheduled to end on August 31, 2010; however, this contract does not currently provide the necessary level of services as required by the Memorandum of Agreement (MOA) and the Modified Implementation Plan (MIP) in the Doe v. Cook County, Case No. 99 C 3945. The new contract will provide the appropriate level of staffing to enable the Cook County Juvenile Temporary Detention Center to come into compliance with mental health care objectives as outlined in the MOA and MIP. The contract will be performance based, and will be renewed annually if performance requirements are achieved. The performance measurements will be determined collaboratively by the Office of the Transitional Administrator and Isaac Ray Center, and will be outlined in the contractual agreement.

Estimated Fiscal Impact: \$16,319,621.00 (FY 2010: \$3,905,747.00; FY 2011: \$4,019,559.00; FY 2012: \$4,136,786.00; and FY 2013: \$4,257,529.00). Contract period: ~~December~~ March 1, ~~2009~~ 2010 through November 30, 2013. (440-272 Account). Requisition No. 04400003.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

* * * * *

JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACTS continued

ITEM #31

APPROVED

COMMISSIONERS BEAVERS AND STEELE VOTED "NO".

Transmitting a Communication, dated November 18, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Ecolab, Inc., Chicago, Illinois, for the purchase of cleaning supplies.

Reason: Pursuant to Clause 5(f) of the agreed Order appointing a Transitional Administrator, Doe v. Cook County, Case No. 99 C 3945, the Office of the Transitional Administrator, in its authority as established in the Court Order entered on August 14, 2007, has selected Ecolab, Inc. to provide cleaning supply products for the Juvenile Temporary Detention Center (JTDC).

Estimated Fiscal Impact: \$100,000.00. Contract period: January 16, 2010 through January 15, 2011. (440-235 Account). Requisition No. 04400004.

CONTRACT ADDENDUM

ITEM #32

APPROVED

COMMISSIONERS COLLINS AND MORENO VOTED "PRESENT".

COMMISSIONERS BEAVERS, PERAICA AND STEELE VOTED "NO".

Transmitting a Communication, dated November 18, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$25,000.00 and extend for three (3) months, Contract No. 08-45-257 with Finer Foods, Inc., Chicago, Illinois, for the purchase fresh produce products.

Board approved amount 11-19-08:	\$156,206.88
Increase requested:	<u>25,000.00</u>
Adjusted amount:	\$181,206.88

Reason: This request is necessary to allow for sufficient time for the contract bid, evaluation, and award of the new contract. The expiration date of the current contract was December 2, 2009.

Estimated Fiscal Impact: \$25,000.00. Contract extension: December 3, 2009 through March 2, 2010. (440-310 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

JUVENILE TEMPORARY DETENTION CENTER continued

APPROVAL OF PAYMENTS

ITEM #33

APPROVED
COMMISSIONERS GAINER, MORENO AND COLLINS VOTED "PRESENT".
COMMISSIONERS BEAVERS, PERAICA AND STEELE VOTED "NO".

Transmitting a Communication, dated November 24, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval of payment in the amount of \$18,350.00 to McMahon Food Corporation, Chicago, Illinois, for the purchase of dairy products.

Reason: This request is needed to pay outstanding bills that were in the process of being corrected by the vendor during the contract period. The corrected bills exceeded the awarded contract amount by \$18,350.00.

Estimated Fiscal Impact: \$18,350.00. (440-310-Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #34

APPROVED
COMMISSIONERS COLLINS AND MORENO VOTED "PRESENT".
COMMISSIONERS BEAVERS, PERAICA AND STEELE VOTED "NO".

Transmitting a Communication, dated November 17, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval of payment in the amount of \$45,000.00 to Finer Foods, Inc., Chicago, Illinois, for the purchase of frozen foods.

Reason: This increase is needed to pay outstanding bills that were in the process of being corrected by the vendor during the contract period. The corrected bills exceeded the awarded contract amount by \$45,000.00.

Estimated Fiscal Impact: \$45,000.00. (440-310 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

ITEM #35

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION
#304170**

Transmitting a Communication, dated December 1, 2009 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to amend and increase by \$200,000.00, Contract No. 08-41-318 with AmCad, LLC, Broadway, Virginia, for the imaging of documents and records for the Board of Review.

Board approved amount 07-22-08:	\$6,332,064.10
Increase requested:	<u>200,000.00</u>
Adjusted amount:	\$6,532,064.10

Reason: The original item was a Request for Proposal (RFP) that had all required qualifications for the imaging of past and current records and documents. The Board of Review is requesting authorization to implement a pilot program with the approved funds similar to the Clerk of the Circuit Court. The expiration date of the current contract is June 30, 2010.

Estimated Fiscal Impact: \$200,000.00. (717/050-579 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Items #458 and 459).

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT RENEWAL

ITEM #36

APPROVED

Transmitting a Communication, dated December 1, 2009 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to renew Contract No. 09-45-41 with Engineered Security Systems, Inc., Towaco, New Jersey, to provide preventative maintenance, software licensing and the monitoring of security services for the integrated cashiering system located and installed throughout the various offices for the Clerk of the Circuit Court.

Reason: Engineered Security Systems, Inc. provides this customized hardware configuration, integration with software and cashiering throughout multiple facilities for the Office of the Clerk of the Circuit Court. Engineered Security Systems, Inc. is the sole source proprietary vendor for this software.

Estimated Fiscal Impact: \$135,506.00 [\$65,279.00 - (528-441 Account); and \$70,227.00 - (528-630 Account). Contract period: January 1, 2010 through December 31, 2010. Requisition Nos. 05281150 and 05281151.

Sufficient funds are available in the Circuit Court Automation Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT continued

APPROVAL OF PAYMENT

ITEM #37

APPROVED

Transmitting a Communication, dated December 1, 2009 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting approval of payment in the amount of \$538,513.14 to CDW Government, Inc., Vernon Hills, Illinois, for Microsoft Enterprise Licensing Software.

Reason: The Office of the Clerk of the Circuit Court is submitting a payment only for the Microsoft Enterprise Licensing Software to complete the migration of its email system and maintain current licensing which supports several e-Court initiatives, such as Imaging, e-Filing, and e-Plea.

Estimated Fiscal Impact: \$538,513.14. (528-579 Account).

Sufficient funds are available in the Circuit Court Automation Fund.

OFFICE OF THE COUNTY CLERK

REPORT

ITEM #38

APPROVED

Transmitting a Communication, dated November 24, 2009 from

DAVID ORR, County Clerk

by

JAN KRALOVEC, Director of Elections

submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2010 and 2011.

Submitted is a list of names of persons recommended by the Chairmen of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election, where vacancies exist, for the years 2010 and 2011 in the election precincts indicated.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES

GRANT AWARD ADDENDUM

ITEM #39

APPROVED

Transmitting a Communication, dated November 16, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to accept a supplemental grant in the amount of \$364,073.00 from the Office of National Drug Control Policy (ONDCP). This increase will provide funding of the Chicago High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the original grant was given on June 2, 2009 by the Cook County Board of Commissioners in the amount of \$5,404,726.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$364,073.00.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT

GRANT AWARD

ITEM #40

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to accept a grant in the amount of \$25,000.00 from Altria Client Services. The purpose of the grant is to support on going investigations into the illegal trade in cigarettes, including the sale of counterfeit, stolen and/or illegally imported cigarettes or cigarettes on which applicable taxes have not been paid.

Estimated Fiscal Impact: None. Grant Award: \$25,000.00. Funding period: December 15, 2009 until the conclusion of the investigation.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
POLICE DEPARTMENT continued

INTERGOVERNMENTAL AGREEMENT

ITEM #41

WITHDRAWN

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Cook County Sheriff's Police Department

requesting authorization to enter into an intergovernmental agreement between the Cook County Sheriff's Police Department and the Township of Norwood Park. The purpose of the agreement is to provide additional mobile, well equipped and trained police officers from the Cook County Sheriff's Police Department to patrol the unincorporated areas within the Township on a contractual basis.

The Sheriff's Police Department shall provide two (2) uniformed police officers for a five (5) hour shift in two (2) marked police patrol units for seven (7) workdays during each week.

This agreement has been reviewed and approved as to form by the State's Attorney's Office.

Estimated Fiscal Impact: None. Estimated revenue generating: \$135,408.00. Contract period: November 1, 2009 through October 31, 2010.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #42

APPROVED

Transmitting a Communication, dated November 24, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$802,644.00 from the Illinois Motor Vehicle Theft Prevention Council. This grant renewal provides continued funding for one (1) year for our Motor Vehicle Theft Prosecutions Unit. This grant funds the salaries and benefits for four (4) assistant state's attorneys, two (2) state's attorney investigators, and one (1) administrative assistant located at 2650 South California Avenue. The personnel funded by this grant work to increase prosecution of offenders involved in motor vehicle theft crimes and motor vehicle related crimes.

The authorization to accept the previous grant was given on January 13, 2009 by the Cook County Board of Commissioners in the amount of \$747,029.00 with \$35,713.00 in match funds.

Estimated Fiscal Impact: None. Grant award: \$802,644.00. Funding period: January 1, 2010 through December 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #43

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated November 30, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Haynes v. Thomas Dart, Case No. 08-C-4834

#304171

2. Amira Major v. County of Cook, et al., Case No. 06-L-12983

#304172

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, January 12, 2010.